23 LAUG 01

CIA/DDO

TO: IMMEDIATE SECSTATE WASHDC//INR//IC,
IMMIGRATION AND NATURALIZATION SERVICE//HQINT INFO
FEDERAL BUREAU OF INVESTIGATION,
US CUSTOMS SERVICE//OFFICE OF INTELLIGENCE.

ATTN: STATE: DS/ITA -

INR/IC -

S/CT -

CHRIS ENSLEY, S/CT - USCS:

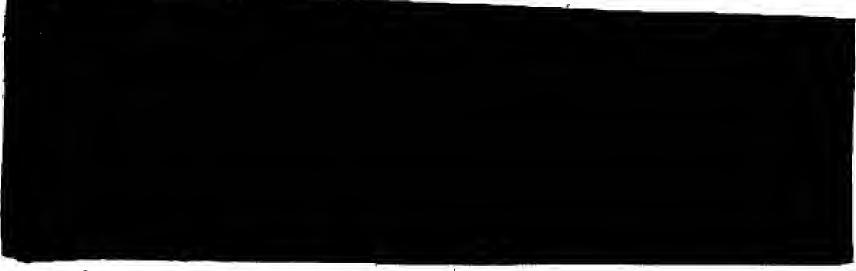
CHIEF ANTI-TERRORISM SECTION

INS: HONSU, SSA INS HOINT, SSA

FBI: FBIHQ SIOC, ACTING UNIT CHIEF ROD MIDDLETON, SSA KEVIN

CASSIDY, IRS DINA CORSI, IOS DONNA WALSH.

SUBJECT: FEQUEST TO ENTER BIN LADIN-RELATED INDIVIDUALS INTO VISA/VIPER, TIPOFE AND TECS



3. ACTION: PLEASE ENTER THE FOLLOWING INDIVIDUALS INTO THE VISA/VIPER, TIPOFF AND TECS SYSTEMS, DUE TO THEIR CONFIRMED LINKS TO OPERATIVES AND SUSPICIOUS ACTIVITIES WHILE TRAVELING IN EAST ASIA. WE RECOMMEND THAT THESE INDIVIDUALS

TERRORIST

NA-888-1647

Declassified on 3-7-06

BE WATCHLISTED IMMEDIATELY TO BE DENIED ENTRY INTO THE UNITED STATES:

A. KHALID BIN MUHAMMAD BIN 'ABDALLAH AL-MIHDHAR

AKA:

DPOB: 16 MAY 1975, MECCA, SAUDI ARABIA

CITIZENSHIP: SAUDI ARABIA

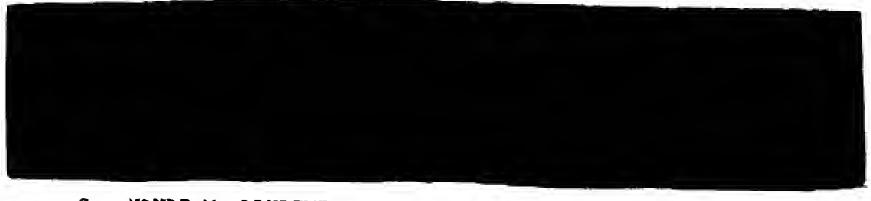
NATIONALITY: SAUDI ARABIAN NATIONAL OF YEMENI ORIGINS

PASSPORTS: 1) SAUDI PASSPORT NUMBER B721156 (ISSUED 06 APRIL

1999)

2) SAUDI PASSPORT NUMBER C551754

(ENTERED BANKOK, THAILAND ON 08 JANUARY 2000. ON 15 JANUARY 2000
HE ENTERED U.S. ON SAUDI PASSPORT B721156 AT LOS ANGELES, CA AS A
B-2 VISITOR. HIS B2 VISA WAS ISSUED AT JEDDAH ON 07 APRIL 1999
LISTING THE LOS ANGELES SHERATON AS HIS ADDRESS. HE DEPARTED THE
U.S. ON 10 JUNE 2000. ON 04 JULY 2001, HE ENTERED THE U.S. AT NEW
YORK'S JFK AIRPORT USING SAUDI PASSPORT C551754 ARRIVING ON SAUDIA
AIRLINES FLIGHT SV-53. WE HAVE NO RECORD OF HIS DEPARTURE FROM
THE U.S.)



C. NAWAF M. ALHAZMI

DOB: 09 AUGUST 1976

CITIZENSHIP: SAUDI ARABIA

PASSPORT: 8673987

(ENTERED BANGKOK ON 08 JANUARY 2000; DEPARTED BANGKOK 15 JANUARY

2000 AND ARRIVED LOS ANGELES, CALIFORNIA)



4. BACKGROUND: RECENTLY ACQUIRED INFORMATION CONFIRMS SUSPECTED USAMA BIN LADIN ASSOCIATE, KHALID BIN MUHAMMAD BIN 'ABDALLAH AL-MIHDHAR, MET WITH SEVERAL OTHER BIN LADIN ASSOCIATES IN MALAYSIA IN EARLY JANUARY 2000.

5. PER ABOVE, WE HAVE CONFIRMED INFORMATION FROM OUR CUSTOMS DETAILEE THAT AL-MIHDHAR ENTERED THE UNITED STATES TWICE: ONCE ON 15 JANUARY 2000 IN LOS ANGELES, CALIFORNIA USING SAUDI PASSPORT B721156 (DEPARTING THE U.S. ON 10 JUNE 2000) AND, ONCE ON 04 JULY 2001 IN NEW YORK USING SAUDI PASSPORT C551754. AL-MIHDHAR'S ASSOCIATE, NAWAF M. ALHAZMI, ARRIVED IN LOS ANGELES ON THE SAME 15 JANUARY 2000 FLIGHT AS AL-MIHDHAR. WE HAVE NO RECORD OF ALHAZMI'S EPARTURE.

SUBJECT: POSSIBLE TRAVEL OF TERRORIST TO THE U.S.

DATE: 23 AUG 01

THE FOLLOWING INDIVIDUALS ARE ALLEGEDLY ASSOCIATED WITH A TERRORIST ORGANIZATION:

A. KHALID BIN MUHAMMAD BIN 'ABDALLAH AL-MIHDHAR

AKA:

DPOB: 16 MAY 1975, MECCA, SAUDI ARABIA

CITIZENSHIP: SAUDI ARABIA

NATIONALITY: SAUDI ARABIAN NATIONAL OF YEMENI ORIGINS

PASSPORTS: 1) SAUDI PASSPORT NUMBER B72/1156 (ISSUED 06 APRIL

1999)

2) SAUDI PASSPORT NUMBER C551754



C. NAWAF M. ALHAZMI DOB: 09 AUGUST 1976

CITIZENSHIP: SAUDI ARABIA

PASSPORT: 8673987

